PULASKI DAY CELEBRATION COMMITTEE

CONSTITUTION & BY-LAWS

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WHEREAS, in August of 1957, some interested people of Polish extraction, representing various clubs, organizations and churches held a meeting to form a committee to honor the memory of Brig. General Casimir Pulaski.

Shortly after that initial meeting, a committee was formed which called itself the "Pulaski Day Celebration Committee," which name is being used at the present time.

This Committee will consist of the following:

I. PRESIDENT

It will be his/her duty to preside at all meetings. He/she shall call the time and place of meetings as they deem necessary. He/she will be the Chairman of all committees. Upon completion of his/her term of office, they will turn over all papers, correspondence, etc. to their successer.

II. VICE-PRESIDENT

It will be the duty of the Vice-President to assist the President in any way he/she deems necessary. In the absence of the President, the Vice-President will be the Acting Chairman of the meetings and committees. Upon completion of his/her term of office, they will turn over all properties to their successor.

III. TREASURER

It shall be the duty of the Treasurer to keep an accurate account of all money owned by this organization and to pay all bills incurred upon demand. A financial report will be given at each meeting. All monies and records shall be turned over to their successor.

IV. SECRETARY

It shall be the duty of the Secretary to record the proceedings of all meetings, both regular and special. He/she shall write and answer all correspondence directed by the Chairman. They will turn over all records to their successer.

V. AUDITOR

It shall be the duty of the Auditor to verify the Treasurer's annual report.

VI. DIRECTORS

The Board of Directors shall consist, but not to exceed, eighteen (18) members, including the officers.

VII. NOMINATING COMMITTEE

A Nominating Committee consisting of three (3) members shall be appointed by the President, one of whom shall be Chairman.

VIII. ELECTIONS

All elected officers will hold office for one (1) year. They may be re-elected to office each year, which will be held in the month of April. Secret ballots may be used in the election of officers at the member's request.

IX. REGULAR COMMITTEE

This committee will be empowered to spend up to, but not to exceed, the amount of One Hundred Dollars ($100.) for any occasion they deem necessary. Any amount exceeding One Hundred Dollars ($100.) must be voted upon and passed by a majority of the Committee at a regular meeting.

X. DECEASED MEMBERS

In the event a member of the Committee should expire while holding office, a Mass will be given in the name of the Pulaski Day Celebration Committee.

XI. CHANGES TO THE CONSTITUTION

Changes to this Constitution may be presented by any member or group at any regular meeting. Any proposed changes must be in WRITING and read to the Committee at that meeting. All members will be notified of the proposed changes to be voted upon.

At the next regular meeting of this Committee, the proposed changes will be again read and voted upon. It will take a 2/3 majority of the Committee present at this meeting to vote any changes in the Constitution.

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This Constitution was drafted for the approval of all members present at the regular meeting on February 27, 1989. It was read, discussed and amended at this meeting. It shall be the official guide of this organization, until such time as it is changed in accordance with the Section "CHANGES TO THE CONSTITUTION," and amends the Constitution which was accepted on August 27, 1968.

This revised Constitution was prepared by the following members:

Bachta, Walter
Bodnar, Phyllis S.
Bykowski, Matilda M.
Cebula, Peter
Cebula, Stefanie
Esielionis, Victor
Galecki, Władysława
Gazda, Joseph
Gazda, Shirley
Gladysz, John J.
Górski, Walter
Gosselin, Gladys
Kowalewski, Stanley
Kustra, Josephine
Łacheta, Stanley
McLoskey, Genevieve
Turczyn, John
Wieczorek, Raymond

Final approval was voted upon on April 10, 1989.